

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING  
October 9, 2017

Committees

President – D. Holmes

Building – D. VerHeecke, L. Gierach, D. Holmes  
Finance/Insur./Audit – D. Holmes, D. VerHeecke  
Personnel – R. Hoburg, D. Holmes, C. Vail  
Public Works – J. Bell, D. VerHeecke, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – C. Vail, J. Bell  
Parks & Recreation – L. Gierach, J. Carlson  
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, C. Vail

President Dave Holmes called the meeting to order on October 9, 2017 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Connie Vail, and Derek VerHeecke.

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Chad Hillier – Police Chief.

**PUBLIC COMMENTS:**

Village Resident Rick Andress was present at the meeting to discuss the lake at the Lake Addition. Rick Andress read a prepared letter to the Village Board which contained information and concerns about the Lake that he and his wife own at the Lake Addition in Woodhull.

Christina Carlson was present at the meeting to ask the Board’s approval to have the Spooktacular Parade on October 21<sup>st</sup> this year. Board approved.

**APPROVAL OF MINUTES:**

Ron Hoburg made a motion to approve the September 11, 2017 Regular Board Meeting Minutes as presented. Connie Vail seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to approve the September 11, 2017 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the October 7, 2017 Special Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 6-0.

**TREASURER’S REPORT:**

General Fund	\$ 221,356.75
General Fund Payroll	\$ 1,216.88
Motor Fuel	\$ 124,219.76
Water Fund/FSB	\$ 39,002.95
Water Fund/WFB	\$ 46,905.22
Operation & Maintenance	\$ 239.00
Debt Service Checking	\$ 58.08
Debt Service Savings	\$ 8,747.18
Drug Account	\$ 3,412.77
Playground	\$ 989.72
Veterans Memorial Fund	\$ 2173.84
FSB Sesq.	\$ 5,074.21

FSB Future Vehicle 31299	\$ 3,179.38
FSB Vehicle Streets	\$ 10,055.84
FSB Vehicle Police	\$ 6,039.63
FSB Mower	\$ 7,079.30
FSB Future Vehicle 32624	\$ 3,179.38
WFB Reserve	\$ 21,296.36
Depr Fund	\$ 6,401.71

Jason Carlson made a motion to approve the Treasurer’s Report as presented. Connie Vail seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the Intergovernmental Agreement with Henry County. Derek VerHeecke seconded the motion. Hoburg – Y, VerHeecke – Y, Bell – N, Carlson – Y, Gierach – Y, Vail – Y. Motion carried 5-1.

**ADDITIONS TO THE AGENDA:**

Jeff Bell made a motion to add one item to the Agenda for a Raffle License. Connie Vail seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to donate \$25.00 each time to the WINN Committee for a 50/50 drawing that will be held on four different dates at Genisio’s. Derek VerHeecke seconded the motion. Motion carried 6-0.

**APPROVAL OF BILLS:**

General Fund September accounts payable were presented as follows:

Ameren	\$ 52.12
Bi-State Regional Commission	\$ 275.50
Bock’s Ag-Repair	\$ 82.02
Bolduc and Son	\$ 81.95
Carmen Law Office	\$ 565.42
Cintas	\$ 19.62
Expiditer Technology	\$ 312.25
Express Lane, Inc.	\$ 18.43
Galesburg Builders Supply	\$ 2,319.56
IRS Penalty	\$ 1,112.41
Johnson Excavating	\$ 240.00
Lacky Monuments	\$ 27.75
Law Enforcement Systems	\$ 79.00
MidAmerican Energy	\$ 1,623.19
Monroe Truck Equipment, Inc	\$ 469.14
Office Machine Consultants, Inc	\$ 20.42
Pilot Travel Centers LLC	\$ 459.78
Postmaster	\$ 70.00
River Stone Group	\$ 385.99
Spencer Bros	\$ 24.00
Staples	\$ 168.99
United States Treasury	\$ 1,112.41
V & V Storage, LLC	\$ 125.00
<b>Total September General Fund A/P</b>	<b>\$ 9644.95</b>

Water Fund September accounts payable were presented as follows:

Ameren	\$ 129.71
Birkey's	\$ 202.82
Bock's Inc	\$ 164.04
Bolduc & Son	\$ 163.90
Express Lane	\$ 18.42
Growmark	\$ 15.90
Harris	\$ 1,262.39
McMeekan Excavating	\$ 2,150.00
MidAmerican Energy	\$ 1,396.97
Missman, Inc	\$ 408.00
PDC Labs	\$ 69.00
Pilot	\$ 23.48
Quality Chemical Company	\$ 869.75
Sexton Ford	\$ 2,955.42
Staples	\$ 94.28
Tony's PLBG & HTG	\$ 695.48
V & V Storage, LLC	\$ 125.00
Wayne Mileham	\$ 146.59
Zimmer & Francescon	\$ 510.94
<b>Total September Water Fund A/P</b>	<b>\$ 11,402.09</b>

Jason Carlson made a motion to pay the bills from the various accounts as amended. Connie Vail seconded the motion. Motion carried 5-1.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the September Police Department Activity Report as follows: Woodhull Police Department responded to 25 calls for service, conducted 23 traffic stops, 12 warnings, 6 citations being issued, used 81.3 gallons of Gasoline at a cost of \$193.65.

Jason Carlson made a motion to approve the September Police Report as presented. Connie Vail seconded the motion. Motion carried 6-0.

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the September Public Works Report as follows:

Wayne reported on the work done for the month of September for both the Streets Department and the Water Department. Water pumped in September 3,429,088 gallons.

Wayne and Dustin attended a Water Conference in Springfield.

Derek VerHeecke made a motion to approve the September Public Works Report as presented. Connie Vail seconded the motion. Motion carried 6-0.

**DRAINAGE UPDATE:**

Nothing at this time

**DANGEROUS BUILDING UPDATE:**

Nothing at this time

**ZONING BOARD RECOMMENDATIONS:**

Nothing at this time

**PARKS/RECREATION/TOURISM:**

Nothing at this time

**ECONOMIC DEVELOPMENT:**

Nothing at this time

**VILLAGE ENGINEER REPORT:**

Nothing at this time

**OLD BUSINESS:**

Jeff Bell made a motion to hire Waltons Tree Service to cut down five trees, which includes grinding of the trunks now and to treat one tree in the spring at a total cost of \$2,950.00. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Gierach – Y, Hoburg – Y, Vail – Y, VerHeecke – Y. Motion carried 6-0.

**NEW BUSINESS:**

The Christmas Walk is set for Friday December 8<sup>th</sup> 2017 from 4p.m. to 7p.m.

Jason Carlson made a motion to go into Closed Session at 9:31 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 11:09 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Jason Carlson made a motion to adjourn the meeting at 11:15 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk